

Message Text

LIMITED OFFICIAL USE

PAGE 01 LONDON 02659 161327Z POSS DUPE
ACTION EB-08

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 USIA-06
TRSE-00 EUR-12 DOE-11 ISO-00 SOE-02 /040 W
-----042330 161358Z /53
P 161320Z FEB 78
FM AMEMBASSY LONDON
TO SECSTATE WASHDC PRIORITY 3218

LIMITED OFFICIAL USE LONDON 02659

EXCON

E.O. 11652: N/A
TAGS: ESTC, UK
SUBJECT: PRE-LICENSE CHECK: ADVANCED CIRCUIT MANUFAC-
TURERS, 284 NORTH CIRCULAR ROAD, LONDON NW10, UK

REF: (A) OEA/COMPLIANCE DIVISION CASE 26(77)-2: (B)
STATE: 29668; (C) BELT/BHAIJEE TELECON FEB. 14.

1. PANDA CONSULTANTS LTD., 53 LONDON END, BEACONSFIELD
BUCKS, CONTROLLED BY DAVID R.B. HILLING. HILLING SAYS
HE OPERATES FROM 8-ROOM GEORGIAN HOUSE AS CONSULTANT TO
PURCHASERS OF ELECTRONIC COMPONENTS. HE IS IN PROCESS
OF CONVERTING HIS RESIDENCE TO BUSINESS OFFICE.

2. D&B REPORT INDICATES HILLING AS MAJOR SHAREHOLDER
OF PANDA CONSULTANTS LTD., AND WILFRED H. FRAZER AS
MINORITY SHAREHOLDER. COMPANY WAS ESTABLISHED IN 1976
AND OPERATES AS ADVISORY SERVICE TO ELECTRONIC INDUSTRY.

3. ADVANCED CIRCUIT IS NOT LISTED IN TELEPHONE DIREC-
TORY. UNDERSTAND FROM HILLING THAT ADVANCED CIRCUIT
IS FACTORY SITE WHERE WAFER ALIGNMENT SYSTEMS WILL BE
INSTALLED FOR MANUFACTURING OF ELECTRONIC EQUIPMENT AND
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 LONDON 02659 161327Z POSS DUPE

PARTS. HILLING PRESENTLY RELUCTANT TO DISCLOSE NAME
OF PERSON HEADING ADVANCED CIRCUIT. HOWEVER, HILLING
WILLING TO DISCUSS MATTER FURTHER AFTER CONSULTATION
WITH CLIENT WHEN HE RETURNS FROM VACATION IN FORTNIGHT'S
TIME. HILLING IS ALSO PREPARED TO LET EMBOFF TO INS-
PECT FACTORY SITE ON NORTH CIRCULAR ROAD WITH REGARDS
TO REQUIRED LABORATORY STANDARDS.

4. HILLING SAYS HE IS UNCERTAIN WHETHER CLIENT IS STILL INTERESTED IN PURCHASING WAFER ALIGNMENT SYSTEMS IN VIEW OF LONG DELAY IN PROCESSING OF APPLICATION OF EXPORT LICENSE. HILLING HAD COMPLETED END USER'S CERTIFICATE QUOTING PANDA AS PURCHASER AND ADVANCED CIRCUIT AS ULTIMATE CONSIGNEE AND, TOGETHER WITH IMPORT CERTIFICATE, FORWARDED DOCUMENTS TO KASPER INSTRUMENTS' SUBSIDIARY IN READING, U.K., IN SUPPORT OF EXPORT APPLICATION LICENSE.

4. HILLING STILL ACTS AS CONSULTANT TO S. DIMONT OF CONTINENTAL MACHINERY.

5. WILL KEEP DEPT POSTED ON ANY FURTHER DEVELOPMENTS.

STREATOR

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LICENSES, STRATEGIC TRADE CONTROLS, TRANSACTION CHECKS, SEMICONDUCTOR DEVICES
Control Number: n/a
Copy: SINGLE
Draft Date: 16 feb 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978LONDON02659
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780071-0857
Format: TEL
From: LONDON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780248/aaaaboel.tel
Line Count: 79
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 778047d5-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3574919
Secure: OPEN
Status: NATIVE
Subject: PRE-LICENSE CHECK: ADVANCED CIRCUIT MANUFAC- TURERS, 284 NORTH CIRCULAR ROAD, LONDON NW10, UK
TAGS: ESTC, UK
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/778047d5-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014